

Yong Phat LY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	12.09.2024

Names (6)

Last name/Name	LY
First name/Name	Yong Phat
Full name/Name	Yong Phat LY
Type	Name

Last name/Name	PAD SUPA
Full name/Name	PAD SUPA
Type	Alias
Quality	Weak

Last name/Name	PHAT SUPHAPHA
Full name/Name	PHAT SUPHAPHA
Type	Alias
Quality	Weak

Last name/Name	PAT SUPAPHA
Full name/Name	PAT SUPAPHA
Type	Alias
Quality	Weak

Last name/Name	PUT SUPAPA
Full name/Name	PUT SUPAPA
Type	Alias
Quality	Weak

Last name/Name	PHAT, Suphapha
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Full name/Name	PHAT, Suphapha
Type	Alias
Quality	Weak

Citizenships (2)

Country	Cambodia
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Country	Thailand
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Addresses (1)

Street	9352 Moo 1 Wangkraja Amphur Muang
City	Trat Trat
Country	Thailand
Postal code	2
Full address	9352 Moo 1 Wangkraja Amphur Muang, Trat Trat, 23000, Thailand

Birth data (3)

Place	Thmor Sor Village, Thmor Sor Commune, Botum Sakor District, Koh Kong Province, Cambodia
Country	Cambodia

Place	Trat, Thailand
Country	Thailand

Birthdate	1958-01-07
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Identification documents (1)

Type	National ID No.: 5230200031049
Country	Thailand

Historical data

No records

Updated: 02.11.2025. 17:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.